

**Special Meeting of Monday, December 17, 2007**

One Twin Pines Lane, Suite 360

**CALL TO ORDER 6:05 P.M.**

COUNCILMEMBERS PRESENT: Councilmembers Dickenson, Feierbach, Wozniak, Braunstein, Lieberman

COUNCILMEMBERS ABSENT: None

STAFF PRESENT: Finance Director/Acting City Manager Fil, Fire Chief Fry, Community Development Director de Melo, City Clerk Cook

**PUBLIC/COUNCIL COMMENTS**

City Clerk Cook read email correspondence that had been received just prior to the commencement of the meeting from former Council member Dave Warden, who expressed his concern that the Intergovernmental Agency item on tonight's agenda was being taken care of at a special meeting. He requested that this item be postponed to a regular meeting in January.

Councilmember Dickenson concurred with former Council Member Warden's concerns.

Mayor Lieberman stated that some of the assignments would need a delegate prior to the Council's first January meeting. He noted that the January Council agendas are very full, and it may be appropriate to take up this matter at this time.

Councilmember Braunstein stated he attended the San Carlos City Council reorganization meeting where one interim assignment was made until all assignments could be addressed at a later date.

Councilmember Wozniak stated she ran her campaign on a platform of transparent government. She does not know the full commitment of all the Intergovernmental assignments and would like time to be able to discuss this matter.

Councilmember Feierbach stated that some of the assignments need to be taken care of.

City Clerk Cook noted that there is no formal action to be taken regarding the assignments. Assignments are discussed and assigned by the Council.

Council concurred to continue with this item on tonight's agenda.

### **Council Intergovernmental Assignments For Year 2008**

Discussion ensued regarding the various Intergovernmental Assignments, and assignments were made, as appropriate.

Council discussed making the Council Alternate for the newly formed Green Committee a permanent position. City Clerk Cook suggested that this issue be discussed when the Council takes action to appoint the citizen members, which will likely be in late February.

Discussion ensued regarding committee assignments that are made through C/CAG (Cities/Counties Association of Government). City Clerk Cook stated she would add these to the list in similar fashion to the assignments made by the City Selection Committee.

City Clerk Cook stated that she would add an item to the January 8<sup>th</sup> City Council meeting to provide a report of the final list of assignments that were made this evening.

### **CONTINUED COUNCIL COMMENTS**

Mayor Lieberman stated that Council members devote a great deal of time in their respective positions as Council members. He recommended that if one member has any issue with another, those issues should be addressed with the other member. It is not good to see issues addressed in the media, which has happened in the past.

Mayor Lieberman noted that the previous Council decided in November that if then-Mayor Feierbach was unable to attend the Utah conference regarding the second-hand smoke issue, whoever was the

Mayor would attend. Communication was made with Utah that differed from this position. If the Council makes a decision, it should be followed even if a Council member does not agree with the decision.

Councilmember Feierbach stated that there were extenuating circumstances that prevented her from being able to attend the Utahconference.

**ADJOURNMENT** at this time, being 7:45 p.m.

**Terri Cook**

**City Clerk**

Council Meeting Tape Recorded and Videotaped  
Audio Recording 681